

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON JANUARY 14, 2019 AT 6:00
P.M.

PRESENT AND PRESIDING: Mayor David Rieder, City Clerk/Treasurer Barbara Blackard and City Attorney Bruce Wilson.

ALDERMEN PRESENT: Eddie Bradley, Heather Johnston, Eddie King, Danna Schneider, Judy Weaver and Freeman Wish.

Alderman Weaver made a motion to approve the Agenda which Alderman Wish seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Alderman Weaver made a motion to approve the Minutes which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

NEW BUSINESS

2019 Committees

Mayor Rieder introduced an Ordinance to be entitled: ORDINANCE TO REPEAL ORDINANCE NO. 15-747. The Clerk read the Ordinance the Mayor declared the Ordinance open for discussion. After discussion Alderman Schneider made a motion to approve the Ordinance which Alderman Weaver seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.
Ordinance No. 19-806

Council Agenda and Meeting Rules

Mayor Rieder presented the Rules Governing Conduct to the Council after discussion Alderman Weaver made a motion to approve the Rules Governing Conduct which Alderman Wish seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Discuss Aquatic Center Rates/Incentives/Use Growth

Mayor Rieder reviewed the rates at the Aquatic Center and requested the Council allow him to approve special incentive for Parks and Recreation to help bring more people into the City to promote growth. Alderman Bradley made a motion to allow the Mayor to offer special rates and incentives which Alderman Weaver seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Appointments to U of O Educational Facilities Board - Resolution

Mayor Rieder presented the Resolution confirming the reappointments of Clayton Caldwell (term to expire May 11, 2021) and Catherine Stalcup (term to expire May 11, 2023). Alderman King made a motion to approve the Resolution which Alderman Wish seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.
Resolution No. 19-1066 passed 6-0.

Joint Executive Committee for CREDO

Alderman Weaver made a motion for the Mayor and Freeman Wish to be the representatives for the Joint Executive Committee for CREDO which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Discuss Sales Tax reallocation

Mayor Rieder suggested the City one cent sales tax be reallocated to 80% Street Improvements, 10% Community Projects and 10% Economic Development. Alderman Weaver made a motion to approve the reallocation which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Ordinance Bid Limit

Clerk read the Ordinance. Mayor Rieder declared the Ordinance open for discussion. Alderman King stated his concerns about the current \$20,000.00 bid limit. Mayor Rieder suggested getting 2 to 3 quotes on anything over \$5,000.00 if anything other than the low bid was to be excepted the Budget committee could meet and review the quotes. Alderman King made a motion to table the Ordinance which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.
Ordinance tabled.

Ordinance – Tree Board

Mayor Rieder introduced an Ordinance to be entitled: ORDINANCE TO AMEND ORDINANCE NO. 220 OF THE MUNICIPAL CODE. The Clerk read the Ordinance. Mayor Rieder declared the Ordinance open for discussion. Alderman King stated that Blair Griffin no longer lived in the Clarksville City Limits due to his recent marriage. Alderman Schneider made a motion to table the Ordinance until a replacement is found which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.
Ordinance tabled.

Reports

Advertising & Promotion
No report.

Airport
Jim Looney reported that he would be going to Little Rock on Wednesday to accept the Grant for the Maintenance Hanger from the State Aeronautics Commission.

City Hall
No report.

Committees
Eddie King reported the 911 Committee would meet next month.

Economic Development
Brian Eisele submitted the monthly report (copy attached).

Fire
Fire Chief Jim Looney submitted the monthly report (copy attached).

Light & Water
Light & Water monthly report was submitted (copy attached).

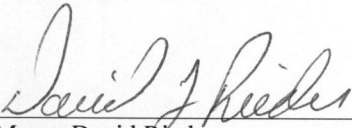
Parks
MPB monthly report was submitted (copy attached).

Police
Police monthly report was submitted (copy attached).

Street
Morgan Barrett reported that work was continuing on the Levee project. They were currently looking at the drainage on Sevier Street.

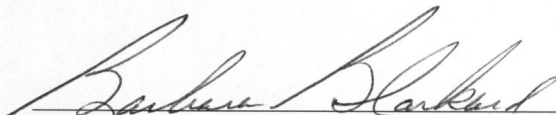
Treasurer
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 6:59 p.m.



Mayor David Rieder

ATTEST:



City Clerk/Treasurer Barbara Blackard